

MINUTES OF THE ARKANSAS PAROLE BOARD AUGUST 26, 2021 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB Lona McCastlain, Vice Chair, APB Wendy Ryals, Secretary, APB Andy Shock, Commissioner, APB Jerry Riley, Commissioner, APB Boyce Hamlet, Commissioner, APB Brett Morgan, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Christie Goldman, Business Operations Manager, APB
Scott Howard, Investigator, APB
Felicia Bentley, Investigator, APB
William Bowman, Systems Coordination Analyst, APB
Tamara Salaam, Administrative Support Supervisor, APB
Joe West, Assistant Attorney General, Attorney General's Office
Lindsay Wallace, Chief of Staff, DOC
Cindy Murphy, Public Information Officer, DOC
Jim Cheek, Program Admin. Parole/Probation Services, DCC
Warren Collier, DCC Parole/Probation Officer, DCC
Bob Parker, ADC Mental Health Service Administrator, DOC

Excused

Carol Bohannan, Hearing Judge, APB Jack Bell, Hearing Judge, APB

Call to Order

Chairman Felts called the Board meeting to order at 9:00 a.m. A quorum was declared.

Approval of Minutes - August 12, 2021

Vice-Chair McCastlain moved for approval of the minutes. Secretary Ryals seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's packet for review.

Review of Population Reports

Chairman Felts reviewed the population reports starting with the ADC report. He mentioned that there was a telephonic Board of Corrections meeting Tuesday. The Board of Corrections invoked a new 90-day EPA. Chairman Felts said it looks like everyone is around 98% capacity overall. The county jail backup has 171 females and 1,340 males. There is an in count of 16,556. There is a jurisdictional count of 16,663. That includes those in hospitals, out on furlough, and out to court.

Chairman Felts then reviewed the population report for DCC. He said they have an in count of 1,458. They have a total count of 1,461. He said they are still not near capacity.

Chairman Felts ended the review of the population reports by reviewing the Statewide Field Operations report for the month of July. Chairman Felts noted that there were 32,467 on Regular Probation. Specialty Court was at 1,623, Parole was 25,050, Boot Camp was 13, and the Act 539s count was 22. This gives a combined total of 59,175 persons under supervision.

Attorney General's Report

Assistant Attorney General Joe West reported to the Board that there have been no changes to the number of Circuit Court cases. Every one of them have been fully briefed and are waiting on a decision from the Judge. Mr. West said that he filed a brief before the Supreme Court in the Wood v. Parole Board, Felts, and Shock case yesterday.

Fiscal Report Update

Ms. Christie Goldman, Business Operations Manager, APB, updated the Board on the Fiscal Report. Ms. Goldman reported that effective July 1, 2021, the Agency received funding of \$244,711 for Maintenance & Operations and Conference & Travel for fiscal year 2022. As of July 31, 2021, we've

expensed \$1,964.84 (1%). There was \$115,500 in appropriation transferred 9903 for IT Expenses. To date, \$2,170.74 has been expensed in error out of IT purchases. These items should have been paid form Business Area 9903 (DOC). The complete and accurate total expensed from our budget during the month of July is \$3,424.26 (\$1,964.84 + \$1,459.42). At this time last year, the Board had exhausted 1% of the operating expense budget.

A copy of the fiscal report was included in each board member's packet for review.

Hearing Judge's Report

Ms. Cummings updated the Board on revocation hearings conducted throughout the month of July 2021. There were 495 total actions. Of those, 474 were revoked. There were 70 individuals who were administratively revoked, 45 individuals were revoked at a hearing, and 359 waivers.

A copy of the hearing judge report was included in each board member's packet for review.

Agency Updates

Ms. Cummings advised the Board that they have ordered iPADs.

Ms. Cummings also mentioned to the Board that regarding Christie's report and the amount seeming so low is because the way we pay rent for our rent is quarterly.

Old Business

There was nothing to report regarding old business.

New Business

Vice Chair McCastlain said she would like to get the Attorney General's opinion on the voting change.

Files for Review

A copy of the files for review was included in each board member's packet for review.

Review of the Hearing Schedule

A copy of the hearing schedule was included in each board member's packet for review.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations of the Board for the units as listed on the attached ratification list. Commissioner Shock seconded the motion. The motion passed, and the

recommendations became the official vote of the Parole Board.

Drug & Alcohol Program Changes

Dr. Bob Parker, ADC Mental Health Service Administrator, DOC, discussed changes with the Drug and Alcohol programs. The SATP and TC programs will be leaving. The new program that the Board will stipulate is SURS (Substance Use Rehabilitation Services). They have designed three modules. It will be a 2 or 6-month program. Classes will be 4 hours long each day. Inmates will go to class 4 days a week. They will be doing a 30-day pilot at Grimes and McPherson. SURS will be in Benton,

Cummins, RLW, Tucker, Wrightsville, McPherson, and Grimes.

Other Discussion

Ms. Lindsay Wallace, Chief of Staff, DOC, said she has addressed the incorrect bill codes being used.

She said it should not happen again.

Adjournment

The meeting adjourned at 9:59 a.m.

The next Board meeting will be held on Thursday, September 9, 2021, at 9:00 a.m.

Signature on file Signature on file

John Felts Wendy Ryals
Chairman Secretary

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ARKANSAS PAROLE BOARD FULL BOARD RATIFICATION OF VOTES

AUGUST 2021

<u>UNI</u>	<u>ΓS:</u>	RATIFIED (X)
R.L.	Williams	₫
Pine	e Bluff	
Este	er	
Grin	nes	$\overline{\mathbf{A}}$
East	t Arkansas	
Mississippi Co. W/R/NEACC		
Varner		$\overline{\mathbf{A}}$
Oua	chita	♂
Other:	Pardons, Commutations, Transfer Screenings, ACT 29 700s, Reconsiderations, Revocation Appeals, Rescind Special Conditions, EPAs, Etc.	•

Motion By: <u>Secretary Ryals</u> Seconded by: <u>Commissioner Shock</u>

Ratification Date: <u>August 26, 2021</u>